

**TOWN OF BUCKEYE  
REGULAR COUNCIL MEETING  
APRIL 20, 2004  
AGENDA**

**Town Council Chambers  
100 N. Apache Road  
Buckeye, AZ 85326  
7:00 p.m.  
Posted 4-15-04**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language Interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation.*

Item	Council Action
1. Call to Order/Pledge of Allegiance/Roll Call.	1. None.
2. Comments from the Public – Members of the audience may comment on any item of interest. <u>Approval of items on Consent Agenda – all items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.</u>	2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

**CONSENT AGENDA**

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**\*3. Council to consider approval of the minutes of the April 6, 2004 Council workshop and regular Council meeting as presented**

**\*3, \*4, and \*5. Motion only.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

**\*5. Council to consider a request from Buckeye Rotary for a Special Events Liquor License in connection with a fundraiser to be held at the Buckeye Rodeo Grounds on May 8<sup>th</sup> from 5:00 p.m. to 11:00 p.m.**

**NON CONSENT AGENDA**

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**6. NEW BUSINESS**

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**6A. Council to consider adoption of Ordinance 22-04 rezoning of approximately 5.5 acres located at the southeast corner of Jackrabbit Trail and the BWCDD Canal from Planned**

**6A. Discussion and possible motion.**

**Residential to Commercial Center and read by title only. This request is in conjunction with a Minor General Plan Amendment to amend the Town's Land Use District Map from PR to CC. Request by Tana Wrublik, owner of Nardini Manor. NARDINI MANOR RZ04-125**

**6B. Council to consider adoption of Ordinance 23-04 increasing the corporate limits of the Town of Buckeye, Arizona, and read by title only. This property consists of approximately 15.5 acres located 1,260 feet east of Palo Verde Road and I-10. Request by Matthew Johnson of Quadex Development Partners on behalf of Ernest Hagenmaier. HAGENMAIER A04-03**

**6B. Discussion and possible motion.**

**6C. Council to consider adoption of Ordinance 24-04 rezoning of approximately 15.5 acres from R-43 (Maricopa County) to GC (Town of Buckeye) and read by title only. This property is located 1,260 feet east of Palo Verde Road and Interstate 10. Request by Matthew Johnson of Quadex Development Partners on behalf of Ernest Hagenmaier. HAGENMAIER RZ04-58**

**6C. Discussion and possible motion.**

**6D. Council to consider and possibly approve the Sundance Development Conveyance and Acceptance Agreement, Sundance Fire Station.**

**6D. Discussion and possible motion.**

**6E. Council to consider and possibly approve an IGA between Maricopa County and the Town of Buckeye regarding cooperative use of fuel.**

**6E. Discussion and possible motion.**

**6F. Council to consider adoption of Resolution 14-04 amending Resolution 07-04, adopted March 16, 2004, to include the amount of \$87,663.56 as the amount of the Town's match.**

**6F. Discussion and possible motion.**

**6G. Council to consider adoption of Resolution 15-04 approving the abandonment of a portion of a twenty foot storm drain easement located in the vicinity of Verrado Way North, in a portion of Section 19, Township 2 North, Range 2 West of the Gila and Salt River Meridian, Maricopa County, Arizona and read by title only.**

**5G. Discussion and possible motion.**

**6H. Council to consider adoption of Resolution 16-04 approving the abandonment of Right-of-Way located at Verrado Way, in a portion of Section 31, Township 2 North, Range 2 West of the Gila and Salt River Meridian, Maricopa County, Arizona and read by title only.**

**6H. Discussion and possible motion.**

**6I. Council to consider adoption of Ordinance**

**6I. Discussion and possible motion.**

**15-04 approving the Community Master Plan and proposed Development Agreement for the Development currently known as Tesota Hills, a Master Planned Community by JKL Partners and White Tank 140, L.L.C., for development of approximately 444 acres. TESOTA HILLS CMP 03-128**

**6J. Council to consider adoption of Resolution 17-04 amending fees and charges for services rendered in connection with fire plan review, fire permit, testing and other miscellaneous services relating to building and life safety issues that are enforced through the 1997 Uniform Fire Code and read by title only.**

**6K. Council to discuss the FY 2004/2005 budget calendar.**

**6L. Council to consider a request from Maricopa County Human Services Department, Special Transportation Services (STS), for \$3,620 for approximately 400 additional trips. STS provides medical, dialysis, social service, shopping, recreational, adult day care and educational trips.**

**6M. Council to consider approving an Airport Consulting Services Contract with Coffman Associates for the purposes of providing professional airport consulting services for a full range of aviation development needs, including, but not limited to airport master planning. The annual fee shall not exceed \$25,000 and is exclusive of any FAA or ADOT Grant Funds.**

**6N. Council to consider the appointment of Dave Rioux to the Development Board as an alternate.**

**6O. Council to consider a request from the Police Department to enter into a contract with Ellucore Corporation for professional services relating to upgrades and compliance requirements associated with the ACJIS and NCIC data base in an amount not to exceed \$15,104. This item will be expended out of the Police Department line item 10-60-698.**

**7. Town Manager's Report.**

**8. Comments from the Mayor and Council.**

**9. Adjournment.**

**6J. Discussion and possible motion.**

**6K. Discussion and possible motion.**

**6L. Discussion and possible motion.**

**6M. Discussion and possible motion.**

**6N. Discussion and possible motion.**

**6O. Discussion and possible motion.**

**7. None.**

**8. None.**

**9. Motion to adjournment.**